

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL MEETING
APRIL 16, 2012
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 16, 2012, Annual Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

ACTION REQUESTED: A motion to elect officers for the 2012-2013 year.

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 and 6 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 and 6 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 6. APPROVAL OF MINUTES FROM MARCH 26TH, 2012, RESCHEDULED REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the minutes from the March 26th, 2012, Rescheduled Regular Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR MARCH 2012**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 03/31/2012.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 9. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF FEBRUARY, 2012.**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. ACCEPTANCE OF FYE 06/30/2012 INDEPENDENT AUDIT**
- ACTION REQUESTED:** Accept as presented.
- ACTION TAKEN:** _____

ITEM 12. EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT

ACTION REQUESTED: A motion to enter into Executive Session

ACTION TAKEN: _____

ITEM 13. OPEN SESSION

ACTION REQUESTED: A motion to enter into Open Session.

ACTION TAKEN: _____

ITEM 14. NEW BUSINESS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 15. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 16. COMMISSIONER'S COMMENTS

INFORMATION: This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 16th, 2012, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 21ST, 2012.